



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, September 10, 2012

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm,
Terry G. Lee and Charles George

Absent: Jim King

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

*Chairman Tumlin asked everyone to stand for a moment of silence in memory of
BLW Water Meters Supervisor Lee Neal who passed away over the past weekend.*

I. MINUTES:

20120885

Regular Meeting - August 6, 2012

Review and approval of the August 6, 2012 regular meeting minutes.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20120891 Clarification for Agenda item 20120507 from the July 9, 2012 meeting minutes.

Review and approval of the motion related to agenda item 20120507 Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions, which was excluded from the July 9, 2012 regular meeting minutes. The motion reads as follows:

Motion to approve revisions to Marietta Board of Lights and Water Policy No. 2.3, Service Charges to eliminate credit card/debit card payments on commercial accounts and to charge a convenience fee for each credit card/debit card transaction on residential accounts.

The motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20120836 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2013**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2013 Annual Subscription with MEAG accordingly.

The motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20120860 Budget Resolutions for Vogtle Generation Trust Deposits

Motion to approve the fiscal year 2012 and fiscal year 2013 budget resolutions for the Vogtle Generation Trust Deposits.

The motion was made by Board member Crimm, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

Customer Care:**20120847 Marietta Board of Lights and Water Policy & Procedure No. 3.2.3,
Economic Development Discount Rider**

Motion to approve proposed changes to Marietta Board of Lights and Water Policy and Procedure No. 3.2.3, Economic Development Rider as presented.

The motion was made by Board member Lee, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:**20120840 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20120857 BLW Finance Reports**

Review of the Finance reports for August 2012.

Reported

20120841 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:

20120842 Governance/ Strategic Planning Committee

Committee Chair Chuck George to provide a report from the August 23, 2012 Governance/ Strategic Planning Committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:

Chairman Tumlin recognized the contribution of Otis A. Brumby Jr. to Marietta Power and the City of Marietta. Mr. Brumby, publisher of the Marietta Daily Journal, passed away over the weekend.

Chairman Tumlin gave a brief report from the recent Cobb Chamber of Commerce monthly breakfast.

VIII. GENERAL MANAGER'S REPORT:**20120844 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2012.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

Larry Wills, who resides at 60 Oakmont Drive, expressed concern regarding what he believes were recent power surges in the area.

XI. EXECUTIVE SESSION (at the Board's discretion):**20120887 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:51 p.m.